I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

13- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Wes Tony
Ben Suder
Names on the Clip Board MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

13- 2000 MINUTES - AGREEMENTS - CONTRACTS

2157 MINUTES
The Superintendent recommends approval of the minutes for September 7, 2016.

2158 MINUTES
The Superintendent recommends approval of the minutes for September 12, 2016.

2159 MINUTES
The Superintendent recommends approval of the minutes for September 19, 2016.

2160 EDIVATE PD360 - SUBSCRIPTION RENEWAL ATTACHMENT
The Superintendent recommends approval of the renewal subscription to Edivate PD360 for School years 2016-17 and 2017-18, in the amount of $86,090.00. FUNDING: Title 1 Carryover from FY16

2161 LEARNING 360 - CONTRACT - MONONGAH ATTACHMENT
The Superintendent recommends approval of the adding Monongah Elementary as a Learning 360 with a two year contract, in the amount of $157,600.00. FUNDING: Title 1 Carryover from FY16.
2162 **JOYCE CONRAD - CONTRACT**
The Superintendent recommends the approval of the contract between Marion County Board of Education and Joyce Conrad to provide consultant services aligned with compliance indicators for high school special education services as well as technical assistance for high school special educators for the 2016-17 School year.

2163 **FRANK ROMAN - CONTRACT**
The Superintendent recommends the approval of the contract between Marion County Board of Education and Frank Roman to provide psychological testing services and consultation to the Marion County Board of Education for the 2016-17 School year.

2164 **WHITEHALL - GREENHOUSE PROJECT**
The Superintendent recommends the approval of the greenhouse project at Whitehall Elementary, in the amount of $1,000.00. FUNDING: County

2165 **DR. SUSAN NOLAN**
The Superintendent recommends the approval of the contract between Marion County Board of Education and Dr. Susan Nolan to conduct teacher training on issues surrounding reading disorders and dyslexia for the 2016-17 School year.

2166 **PIERPONT- INTERPRETER TRAINING**
The Superintendent recommends the approval of the Agreement between Marion County Board of Education and Pierpont Community and Technical College for Interpreter Training Education for the 2016-17 SY.

2167 **UNITED SUMMIT CENTER-MOU**
The Superintendent recommends the approval of Memorandum of Understanding between Marion County Board of Education and United Summit Center for the 2016-17 School year.

2168 **NMHS - CHAPERONE - NEWSPAPER CLASS**
The Superintendent recommends approval of the Chaperone List for the newspaper class at North Marion High School for the 2016-17 SY.

2169 **NMHS - CHAPERONE - BOYS SOCCER**
The Superintendent recommends approval of the Chaperone List for the boys soccer team at North Marion High School for the 2016-17 SY.

2170 **EFHS - GOLF BOOSTERS**
The Superintendent recommends approval of the Golf Boosters for EFHS for the 2016-17 SY.
The Superintendent recommends approval of the Chaperone List for Boys Soccer FSHS for the 2016-17 SY

The Superintendent recommends approval of the Chaperone List Girls Cross Country for FSHS for the 2016-17 SY

The Superintendent recommends approval of the Chaperone List Girls Soccer for FSHS for the 2016-17 SY

The Superintendent recommends approval of the Chaperone List Golf for FSHS for the 2016-17 SY

The Superintendent recommends approval of the Chaperone List Volleyball for FSHS for the 2016-17 SY

The Superintendent recommends approval of the Track Boosters for NMHS for the 2016-17 SY

The Superintendent recommends approval of the Cheerleading Boosters for NMHS for the 2016-17 SY

The approval of the requested student transfers deemed to be in the best interest of the child.

The approval of the requested student transfers deemed to be in the best interest of the child.

The Superintendent recommends approval of the submission of Phase 1 of a project to remediate/eliminate water infiltration issues at East Fairmont High School.

*ADDING* Fairmont High School.

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _______
Items Pulled

13- 3000 **CONSENT**

3029 **Out of County Transfer Request**
The approval of the requested student transfers deemed to be in the best interest of the child.

3030 **Out of County Transfer Request**
The approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _______
Items Pulled
**DELET**E **Barrackville**  
Rusty Hixenbaugh  Volleyball  Professional

**EFMS**  
Jenna Wolfe  Volleyball  Professional

**Fairview Middle**  
Erin Wilson  Volleyball  SSAC Pending

**5119 Field Trips - Out of State**  
The Superintendent recommends approval of the following:  
**NMHS** requests permission to travel to San Diego, CA on March 30-April 4, 2017 to participate in history and culture of Hispanics in USA/American history  
Approximate number of students:  10-12  
Chaperones:  Dr. Maria Baxter  
Approximate Cost:  $1,100 per person  
Source of funds:  private/fundraising  
Number of school days lost:  4

**Marion Tech Center** requests permission to travel to Indianapolis, IN on October 18-22, 2017 to participate in National FFA Convention  
Approximate number of students:  7  
Chaperones:  John Postthwait & Mary Powell  
Approximate Cost:  $2,500  
Source of funds:  FFA  
Number of school days lost:  4

**5120 Field Trips - Commercial Carrier**  
The Superintendent recommends approval of the following:  
**NMHS** requests permission to travel to Berkeley Springs, WV on September 30, 2016 to participate in Varsity Football Game  
Approximate number of students:  56  
Chaperones:  Daran Hays
Approximate Cost: $1500
Source of funds: North Marion Football
Number of school days lost: 0
Transportation By: Budget Charters

**NMHS** requests permission to travel to Berkeley Springs, WV on September 30, 2016 to participate in Football Game
Approximate number of students: 25
Chaperones: M. Yoho
Approximate Cost: $1500
Source of funds: North Marion Football
Number of school days lost: 0
Transportation By: Budget Charters

**C&I** requests permission for **Sally Morgan** to attend Assessment Symposium
To be funded by: McGraw Hill & self

**Sally Morgan**

**C&I** requests permission for **Gina DeLorenzo** to attend School Improvement Network in Salt Lake City, UT from 9/26-29/16.
To be funded by: School Improvement Network

**Gina DeLorenzo**

**5122 Employment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**James Storms**  
English as a Second Lang  
MCACEC (Itinerant)
Effective: September 28, 2016  
200 Days

**5123 Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

**Larry Hissam Jr.**  
Sub Permit

**Craig Zachar**  
Physical Ed & Multi-Cat

**5124 Resignation - Service Personnel**
The Superintendent recommends approval of the following:

**Diana Walker**  
Fast ForWord Aide  
East Dale
Effective: October 2, 2016

**5125 Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:

**Sara Fellows**  
Substitute Aide
Effective: September 16, 2016
5126 Leave of Absence - Service Personnel
The Superintendent recommends approval of the following:

**Pamela Gray**  
Cook  
Rivesville
Requests a medical leave of absence from September 8, 2016  
to December 5, 2016 (without pay after exhausting all but 3 sick days)

**Michelle Kellar**  
Custodian  
EFMS
Requests a medical leave of absence from August 8, 2016  
to November 8, 2016 (without pay)

**Erika Wright**  
Sign Lang Spec  
Pleasant Valley
Requests a maternity leave extension from October 14, 2016  
to October 31, 2016 (without pay after exhausting all but 8 sick days)

5127 Employment - Substitute Service Personnel
The Superintendent recommends the approval of the following as  
substitute service personnel pending completion of training and CIB results:

*Substitute Braille Specialist*
Kerri Rogers

*Substitute Sign Language Interpreter*
Tonquilla Watson

5128 Reassignment - Service Personnel
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Virginia Jolliffe</strong></td>
<td><strong>Autism Mentor/Aide</strong></td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td>Mononagh Middle</td>
</tr>
<tr>
<td>Jayenne</td>
<td>200 Days</td>
</tr>
<tr>
<td>200 Days</td>
<td>September 28, 2016</td>
</tr>
<tr>
<td>Effective:</td>
<td></td>
</tr>
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</table>

| **Alice F. Parker**      | **Special Ed Aide**       |
| Transfer                 | Monongah Elementary       |
| Special Ed Aide           | 200 Days                  |
| Barrackville              | September 28, 2016        |
| Effective:                |                           |

| **Erika Wright**         | **Autism Mentor/Aide**    |
| Sign Lang Specialist     | WFMS                      |
| Pleasant Valley          | 200 Days                  |
| 200 Days                  | September 28, 2016        |
| Effective:                |                           |

5129 Employment - Contracted Services
The Superintendent recommends approval of the following contracted  
services employment for the 21st Century Community Center Grant for  
the 2016-17 school year only:

**Blackshere**  
Instructor  
Destini Arbogast

**Blackshere**  
Instructor  
Constance Mason
5130 Termination - Substitute Service Personnel
The Superintendent recommends that ________________, substitute cook, be terminated. The reason necessitating termination is failure to complete required training.

5131 CORRECTION FROM June 21, 2016
Suspension - Service Personnel

WAS 3 days unpaid suspension
IS FMLA March 11-15, 2016

5132 EMPLOYMENT - COACHES
The Superintendent recommends the following coaching positions effective the 2016-17 season:

** ADDED Barrackville
Rusty Hixenbaugh  Volleyball  Professional

** ADDED NMHS
April Kalleel  Varsity Cheerleading  SSAC

13- DISCUSSION- New Policies and Revisions
N/A

13- SUPERINTENDENT'S REPORT

13- MATTERS FROM THE BOARD

13- FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 3</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
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<td>Oct 24</td>
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<td>FSHS</td>
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<td>EFHS</td>
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<tr>
<td>Nov 1</td>
<td>Tue Special Session LSIC</td>
<td>6:00 PM</td>
<td>NMHS</td>
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<tr>
<td>Nov 7</td>
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<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
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ADJOURNED

RECOMMENDATION: MOTION_____   YEAS: _____ NAYS: ______
Time: __________________________